



## COMPANY ANNOUNCEMENT

The following is a company announcement issued by HSBC Bank Malta p.l.c. pursuant to the Listing Rules.

### *Quote*

HSBC Bank Malta p.l.c. (the “Bank”) announces the appointment of Professor Juanito Camilleri as a Non-Executive Director of the Bank with effect from 5 September 2014. Professor Camilleri resides at 31, Triq l-Imsida, Birkirkara.

Professor Camilleri is Vice-Chancellor and Rector of the University of Malta. In this role he is also Chairman of the Centre for Entrepreneurship and Business Incubation, Chairman of the Centre for the Liberal Arts and Sciences, Chairman of the Centre for Molecular Medicine and Bio-Banking and Chairman of the University of Malta Group of Companies.

Professor Camilleri is a former Chief Executive Officer of *Mobis/e* Communications Ltd and former Group Chief Executive Officer of Melita Cable plc.

No matter concerning Professor Camilleri requires disclosure under Listing Rules 5.20.5 to 5.20.9.

The composition of the Board is now as follows:

Mr Saviour sive Sonny Portelli – Chairman  
Mr Mark Watkinson  
Mr Christopher Davies  
Mr Brian Robertson  
Dr Philip Farrugia Randon  
Mrs Caroline Zammit Testaferrata Moroni Viani  
Mr John Bonello  
Professor Andrew Muscat  
Professor Juanito Camilleri

*Unquote*

**Dr. George Brancaleone LL.D.**  
**Company Secretary**  
**5 September 2014**

**HSBC Bank Malta p.l.c.**  
Company Secretary, Head Office, 116, Archbishop Street, Valletta VLT1444  
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*Registered in Malta number C3177. Registered Office: 116, Archbishop Street, Valletta VLT 1444, Malta  
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